VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, May 16, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, May 16, 2012 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order

Approval of Minutes: April 18, 2012

Visitors Heard

GENERAL BUSINESS:

- 1. PARK HOUSE USE: MARCH 0
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID MAINTENANCE ITEMS/UPDATE

OLD BUSINESS:

- 1. PARK HOUSE PERMIT FEE SCHEDULE VILLAGE BOARD DIRECTION
- 2. PIG IN THE PARK PERMITS & LICENSES FOR SATURDAY, SEPTEMBER 1, 2012 & DAN GREEN FOUNDATION
- 3. SUBCOMMITTEE REPORTS: MILL HOUSE, 501 C3
- 4. PARK HOUSE RENOVATION PROJECT DONOR LIST & LOCAL ARTIST/PHOTOGRAPHER PROGRAM

NEW BUSINESS:

- 1. LITTLE FOOT PLAYGROUND LIGHTHOUSE REPAIR PROPOSAL
- 2. ANNUAL PARK WALKS
- 3. HILDEBRAND NATURE CONSERVANCY ANNUAL GLC MONITORING EVENT SATURDAY, JULY 14, 2012
- 4. PARK PERMIT APPLICATION FILED BY RYAN VEGTER FOR GRADUATION PARTY, DUCK POND PAVILION, SATURDAY, JUNE 23, 2012, NOON TO 7:00 PM
- 5. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: June 20, 2012

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: MAY 15, 2012

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.